NOTICE AND AGENDA FOR THE ARIZONA ICEBERG LETTUCE RESEARCH COUNCIL MEETING

Arizona Department of Agriculture 1688 West Adams Street, Room 229 Phoenix, AZ 85007 Tuesday, June 29, 2010 @ 1:00 p.m.

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1. Call to order— Jeffrey Johnson

2. Roll call— Lisa James

3. Proposed assessment increase for FY11 to .004 cents per carton— Jeffrey Johnson

- a. Discussion of proposed assessment increase
- b. Public testimony on proposed assessment increase
- c. Approval of assessment increase to .004 cents per carton
- 4. Discussion and possible approval of request for research proposals— Jeffrey Johnson
- Call for Public Comment—

Jeffrey Johnson

Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

6. Next Meeting/Adjourn—

Jeffrey Johnson

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, John Caravetta (602) 542-0994 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of May, 2010.